Daniel D. Unertl, J.D.

Superintendent

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT

BOARD OF EDUCATION COMMITTEE MEETING

Monday, June 26, 2023 6:00 p.m.

City of Oak Creek - Common Council Chambers 8040 S 6th Street Oak Creek, WI 53154

AGENDA

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Program Update: Spring Athletic and Activities Update
- 5. Committee Meeting Public Input
 - Persons wishing to provide input on these items may do so, preferably in writing, or *if time permits*, by making a statement. The **Public Comment Form** must be completed in either case.
 - ☐ All written comments submitted will be shared with all Board members and are subject to the Wisconsin Public Records Law. In this case, please check the "Would NOT like to speak" box and turn it into the Superintendent or secretary.
 - ☐ If time permits, as determined by the Board President, and you wish to speak at the meeting, please complete the Public Comment Form, checking the "Would like to speak" box and turn it into the Board President as soon as possible. Speakers will be called on in the order received.
 - ☐ Please be aware that the Board of Education welcomes comments from the public but is not able to discuss issues that are not on a published agenda. The Board could, however, add these topics to agendas for future meetings.
 - ☐ Concerns about an individual student and/or personnel issues are not appropriate in a public meeting and should be addressed to the appropriate administrator for resolution.
 - ☐ Comments deemed to be *personal* attacks against other persons, whether they are present in the meeting or not, are not appropriate and will be ruled out of order. We wish to model for our youth and community sharing ideas about issues with kindness and civility.
 - □ Speakers will be limited to no more than 3 minutes. The Board President will end the time for public input no later than 30 minutes after it begins and any remaining speakers will then be requested to submit their comments to the Board in writing or return at the next Board meeting.

*Note, you may submit a written comment to the Board through the District Website

Action Item:

- 5. Personnel
- 6. Second Reading for (1) Displays and Postings in Student Environments Policy Creation and (2) Materials and Resources Policy Update
- 7. Approval of the 2023-2024 Staff Handbook
- 8. Approval of the 2023-2024 Compensation Plan
- 9. Approval of the Student and Family Handbook Revisions for 2023-2024
- 10. Second Reading for Revisions to Policy 348, Graduation Requirements
- 11. Approval of the 2022-23 Budget Adjustments

Information Items:

- 12. Wisconsin Academic Standards
- 13. Proposed Renovation Project to Knights Stadium
- 14. Review of the 2023-24 Preliminary Budget
- 15. May Budget Report
- 16. Review of Upcoming School Board Meeting Tentative Agendas (materials distributed at meeting)
- 17. Adjournment